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HOUSE RESOLUTION

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WHEREAS, RLI Corp will celebrate the \$20 million expansion/renovation of its corporate headquarters on November 6, 2013 at 9025 N. Lindbergh Drive in Peoria; and

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WHEREAS, The expansion, the company's fifth since 1970, reflects RLI's commitment to Peoria; and

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WHEREAS, The project is the culmination of years of planning in which RLI employees were an integral part; focus groups guided design decisions on workstations, layouts, furniture, technology and ambience; and

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WHEREAS, RLI was founded nearly 50 years ago by its visionary founder, Gerald Stephens, who recognized a need to insure the expensive replacement of contact lens (RLI); and

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WHEREAS, RLI became the largest contact lens insurer in the world before expanding into the direct writing of commercial umbrella programs; today RLI covers a diversified portfolio of property and casualty coverage and surety bonds in niche markets in all 50 states; subsidiaries include: RLI Insurance Company, Mt. Hawley Insurance Company, RLI Indemnity and Contractors Bonding and Insurance Company; the \$2.6 billion company is listed on the New York Stock Exchange; and

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1           WHEREAS, Chairman and CEO, Jonathan Michael attributes  
2 RLI's success to "Different Works" - a corporate brand that  
3 embodies Midwest values of creativity, innovation, hard work,  
4 and financial discipline; and

5           WHEREAS, Jonathan Michael has exemplified the RLI  
6 tradition of outstanding community service; and

7           WHEREAS, RLI has been celebrated throughout its history for  
8 its corporate and employee generosity to local, cultural,  
9 educational and community institutions, notably OSF St.  
10 Francis, and Bradley University; therefore, be it

11           RESOLVED, BY THE HOUSE OF REPRESENTATIVES OF THE  
12 NINETY-EIGHTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that  
13 we congratulate RLI Corp for its expansion and commitment to  
14 the Peoria community; and be it further

15           RESOLVED, That a suitable copy of this resolution be  
16 presented to Jonathan Michael, Chairman and CEO of RLI Corp.